

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 11, 2005 — Agenda Item XVI

Resolution No. 05-48

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A DONATION OF APPROXIMATELY 0.5 ACRES (APN 2380-005-010) IN STUDIO CITY, LOS ANGELES**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that APN 2380-005-010 located on the northern slope of the eastern Santa Monica Mountains provides substantial viewshed, habitat and watershed values in the Los Angeles River watershed; and
2. FINDS that the proposed actions is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated April 11, 2005; and
4. AUTHORIZES acceptance of a donation of APN 2380-005-010 at the terminus of Lankershim Boulevard; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of May, 2005.

Date:

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Executive Officer